

**Harbor Porpoise Take Reduction Team Work Group Meeting**  
**April 10, 2013: 9 AM to 4:30 PM**  
**In-Person and Teleconference/Webinar**

**NERO Office, Hearing Room A**  
**55 Great Republic Drive, Gloucester, Massachusetts**  
**Call-in Number: 1-866-763-5829 - Passcode: 4453707**  
**Webinar Link: <https://join.me/NEROMeeting>**

**PROPOSED AGENDA**

**Meeting Purposes:**

The primary purpose of this meeting is to discuss the work group's progress and continue the discussion on the areas of general agreement. Specific objectives are:

- Update the group on Center analysis requested by the group
- Clarify 'areas of general agreement' and continue to develop these areas
- Determine next steps and plan for the May meeting

**8:50 -9:00 AM      ARRIVALS AND GREETINGS**

**9:00-9:10 AM      WELCOME, INTRODUCTIONS AND GETTING ORGANIZED**

- Take stock of participants
- Review meeting purpose (CONCUR)
- Review Ground Rules, as needed

**9:10 – 4:15 PM      DEVELOPING AND REFINING AREAS OF GENERAL AGREEMENT**

**(WITH LUNCH AND  
BREAK)**

*Objective: Flesh out the work group's areas of general agreement to develop the options for proposed rulemaking*

- Review Northeast Region/Science Center answers to group's questions
  - Includes review of NMFS' comments regarding Work Group "general areas of agreement"
- Clarify and refine approach associated with Work Group "general areas of agreement"
  - Pinpoint issues needing additional refinement or information
- Consider "Other special measures" provision (§229.33(f))
  - As it relates to October/November 2013 closure
  - As it relates to longer-term considerations
- Discuss plans for how to move forward and potential timeline

**4:15 -4:30 PM      DISCUSSION SUMMARY AND PLANS FOR MAY MEETING**

- Recap status of areas of emerging agreement
- Outline information and preparation needs

**4:30 P.M.            ADJOURN**